

**AGENDA FOR
Proposal Review Committee Meeting
March 22, 2010 – 9:00am to 4:00pm
The Duncan Center
Statewide Benefits Office Conference Room
500 W. Loockerman St., Suite 320
Dover, DE 19904**

1. Call to Order
2. Approval of Minutes of March 2, 2010 PRC Meeting
3. Health Management Program Request for Proposals Review and Second Round Finalist Interviews
4. Executive Session pursuant to 29 Del.C. §10004(b)(6)*
5. Discussion and Award Recommendation to SEBC
6. Adjournment

***The Committee may move into Executive Session for the purpose of discussing confidential financial information and trade secrets pursuant to 29 Del. C. §1004(b)(6).**